

Holy Covenant MCC Board Agenda
July 20, 2023
Via Zoom

- I: Meeting called to order:
Present:
Regrets:
Guests:

- II: Opening Prayer – Barbara Adams Latsaras

- III: Check in:

- IV: Approval of the Agenda – Barbara Adams Latsaras

- V: Approval of June Board Minutes – Barbara Adams Latsaras

- VI: Reports
 - A. Clerk’s Report (verbal)

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. Bills needing approval
 - c. Draft budget needs

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - a. Siding/Roof replacement
Ratification of vote to replace gutters/downspouts

 - B. Fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Planning for the future

- IX: New Business
 - A. Letters to absent congregants

- X: Executive Session (If needed--closed)

Closing Prayer – Joanie Baird

Meeting adjourned